

AGENDA
Wisconsin Public Health Council
Executive Committee
March 24, 2006

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 p.m. – 3:00 p.m.

Time	Agenda Item	Lead
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of minutes from previous meeting	All
1:10 p.m.	3. Administration	All
	▪ Evaluation status	
	▪ Membership announcements	
2:00 p.m.	4. Committee issues	Ayaz Samadani
	▪ Recommendations for upcoming agenda topics	Richard Perry
	▪ State Health Plan Committee	Bevan Baker
	a. Membership update	
	b. Importance of Division-wide support and contribution to Track 2010	
	c. Budget issues for the Committee	
	d. SHPC charter	
	e. Relationship between the PHC and the SHPC	
2:30 p.m.	5. Discussion items:	
	▪ Medical liability discussion	
	▪ Expected legislation regarding public health	
	▪ Nutrition programs and promoting health practices in schools	
	▪ Recommending exercise in the workplace	
2:45 p.m.	6. Council agenda	All
2:55 p.m.	7. Agenda items for next meeting	All
3:00 p.m.	8. Adjournment	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.